

Message Text

UNCLASSIFIED

PAGE 01 CALI 00074 070731Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----032826 080428Z /15

R 061400Z APR 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2425

UNCLAS CALI 0074

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/FTI: INDUSTRIAS DAGMAR, LTDA.
REF: USDOC 03320

1. COLOMBIA
OFFICE USE: 2. 301 3. N/A 4. 03

5. INDUSTRIAS DAGMAR, LTDA.
6. APARTADO AEREO 5263& CALLE 40 NO. 1-115
7. CALI, VALLE

8. CONTACT: OMAR MONTES G.
9. TITLE: MANAGER
10. PHONE: 441611 11. TELEX: N/A
12. CABLE: DAGMAR LTDA. CALI
13. ESTABL: 1967 14. EMPL: 75 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT DATE: 04/78
OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 36210/5F IMP OF ELECTRIC MOTORS. INTERESTED IN
PURCHASING
23B. 35660/5F IMP OF SPEED REDUCERS. INTERESTED IN
PURCHASING.
23C. 38230/5F IMP OF ELECTRIC CONTROLS. INTERESTED IN
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PURCHASING.
23D. 35593/014 MFR, RET, EXP OF PLASTIC WORKING MACHINES.
23E. 35552/014 MFR, RET, EXP OF FLEXOGRAPHIC PRINTING
PRESSES.
24. FOREIGN SALES: PANAMA& VENEZUELA& COSTA RICA, AND
EL SALVADOR.

25. FINANCIAL REFS: BANCO DEL COMERCIO, CARRERA 5 NO. 10-39& BANCO NACIONAL, CALLE 11 NO. 6-36, AND BANCO REAL DE COLOMBIA, CARRERA 4 NO. 9-21, ALL OF CALI, VALLE, COLOMBIA.

26. TRADE REFS: AMERICAN DESIGN CORP., 30 LISPENARD STREET, NEW YORK, NEW YORK 10013.

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTED REGISTERED CAPITAL (I.E. LIABILITY) OF 1.1 MILLION COLOMBIAN PESOS. SALES VOLUME WAS LISTED AS 27 MILLION ALSO IN PESOS. (38.42 PESOS EQUAL TO ONE U. S DOLLAR). FIRM IS ENGAGED IN THE MANUFACTURE AND SALE OF PLASTIC WORKING MACHINES, FLEXOGRAPHIC PRINTING PRESSES, AND ALLIED EQUIPMENT. FIRM'S TECHNICIAN-PARTNER, MR. GUILLERMO MARCONI B., WAS REPORTED AS A SKILLED PERSON IN FIRM'S LINE OF BUSINESS. OTHER PARTNER IN THE FIRM IS MR. VICTOR DAGER G. A LOCAL BUSINESSMAN. LOCAL TRADE SOURCES REPORT THAT THIS FIRM, ALTHOUGH ENJOYING A GOOD COMMERCIAL REPUTATION, IS EXPERIENCING FINANCIAL DIFFICULTIES DUE TO LACK OF WORKING CAPITAL. TWO LOCAL BANKS CONTACTED REPORT THAT CREDIT FACILITIES EXTENDED TO THIS FIRM HAS BEEN MET WITH SOME DELAY, AND THAT OCCASIONALLY CHECKS ISSUED BY THE FIRM HAVE BEEN REJECTED DUE TO LACK OF FUNDS.
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CONSULATE RECOMMENDS THAT CAUTION SHOULD BE EXERCISED WITH THIS FIRM IN CREDIT TRANSACTIONS.

29. PREP: JULIO A. DE SOTO APPR: ROY J. APEL.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00074
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780151-1090
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780487/aaaacvsh.tel
Line Count: 99
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 759b5cb5-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3058885
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: INDUSTRIAS DAGMAR, LTDA.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/759b5cb5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014